

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017896

Entity Name: M L SOLUTIONS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2014691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRANE, DWIGHT
200 NW 107TH AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADDERLEY, MICHELLE L
Address: 3405 AVE. M
City-St-Zip: FORT PIERCE, FL 34947 US

Title: VP
Name: DRANE, DWIGHT
Address: 200 NW 107TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DWIGHT DRANE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date